



El Tejon Unified School District
BOARD OF TRUSTEES

4337 Lebec Road; Lebec, CA 93243
PH: 248-6247 FAX: 248-6714

Vickie Mullen, President
John Fleming, Trustee Misty Johnston, Trustee
Barbara Newbold, Clerk Lark Shillig, Trustee

BOARD OF TRUSTEES
REGULAR BOARD MEETING
Thursday, August 13, 2015
El Tejon Continuation High School
700 Falcon Way, Lebec, CA 93243

CLOSED SESSION: **6:00 p.m.** **ETCHS**
OPEN SESSION: **7:00 p.m.** **ETCHS**

OFFICIAL MINUTES

The August 13, 2015 Regular Board Meeting of the Board of Trustees of the El Tejon Unified School District was called to order at 6:06 p.m. by Trustee Mullen. Trustee Shillig moved, seconded by Trustee Fleming in the Board Room at El Tejon Continuation High School, 700 Falcon Way, Lebec, CA 93243.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT TO CLOSED SESSION

Trustee Shillig moved, Trustee Newbold seconded to convene to Closed Session at 6:06 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT FROM CLOSED SESSION

Trustee Shillig moved, Trustee Fleming seconded to adjourn from Closed Session at 7:03 p.m.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

RECONVENING IN OPEN SESSION

Trustee Shillig moved, Trustee Johnston seconded to reconvene in Open Session at 7:15 p.m. in the board room at El Tejon Continuation High School.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REVISION/ADOPTION/ORDERING OF AGENDA

Trustee Newbold moved, Trustee Fleming seconded Adoption of agenda as presented.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

REPORT FROM CLOSED SESSION

1. Consideration and Approval of Interdistrict Transfer, 16-001.

Trustee Shillig moved, there was no second.
Motion failed.

2. Consideration and Approval of Interdistrict Transfer, 16-002.

Trustee Johnston moved, Trustee Newbold seconded approval of Interdistrict Transfer, 16-002.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

3. Consideration and Approval of Interdistrict Transfer, 16-003.

Trustee Fleming moved, Trustee Newbold seconded approval of Interdistrict Transfer, 16-003.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

4. Conference with Labor Negotiator, Rodney Wallace, ETTA and CSEA.

Government code Section 54957.6
No action taken.

5. Review and Possible Action on Appointment, Employment, Discipline, Resignation of District Employees [G.C.§ 54957]

No action taken.

6. Employment Recommendations:

- A. Accept Resignation, Principal, Frazier Park School.**
- B. Employ English Teacher, Frazier Mountain High School.**
- C. Employ Cafeteria Worker II, District.**
- D. Employ Special Education Aide, Frazier Mountain High School.**

Trustee Johnston moved, Trustee Newbold seconded Employment Recommendations.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

7. PUBLIC EMPLOYEE APPOINTMENT (Job Title: Principal)

No action taken.

APPROVAL OF MINUTES

Approval of Minutes from Regular Board Meeting of July 9, 2015.

Trustee Newbold moved, Trustee Fleming seconded approval of minutes from Regular Board Meeting of July 9, 2015.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Approval of Minutes from Special Board Meeting of July 14, 2015.

Trustee Johnston moved, Trustee Fleming seconded approval of minutes from Special Board Meeting of July 14, 2015.
VOTE: 5 AYES, 0 NAYES, 0 ABSENT

Trustee Vicki Mullen announced she was resigning from the Board of Trustees effective August 14, 2015.

ITEMS FOR DISCUSSION AND ACTION

Business Items

A. Approval of District Paid Stipends for 2015-2016 School Year.

Trustee Johnston moved, Trustee Newbold seconded approval of District Paid Stipends for 2015-2016 School Year.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

B. Discussion and Possible Action on Process for Filling Principal Vacancy.

No action taken.

C. Discussion and Possible Action to Approve Contract for Interim Principal Services

(Kern County Superintendent of Schools – Daily rate of \$381.22).

Trustee Fleming moved, Trustee Newbold seconded to approve contract for Interim Principal Services (Kern County Superintendent of Schools – Daily rate of \$381.22).

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

CONSENT AGENDA
Items required by law and/or items in accordance
With the District Administrative Code and/or Education Code
Items D-L

D. Approval of Contract between ETUSD and KCSOS Transportation Department for 2015-16.

E. Approval of Contract between the ETUSD and the Kern County Consortium SELPA for 2015-16.

F. Approval of Agreement between ETUSD and Ocean Institute for overnight field trip May 11-12, 2016.

G. Approval of Agreement between ETUSD and Boys and Girls Club of Kern County for the After School Education and Safety (ASES) Program for 2015-2016 School Year.

H. Approval of Contract between ETUSD and Odyssey Teams, Inc. for MyC³ Leadership Conference Workshops sponsored by Mountain Communities Family Resource Center.

I. Approval of Contract between ETUSD and 3screens for MyC³ Leadership Conference sponsored by Mountain Communities Family Resource Center.

J. Approval of Agreement (PPSA-004) between ETUSD and Kern County Department of Mental Health for Community-Based Environment Risk Reduction (C-BERR) Services by Mountain Community Family Resource Center.

K. Approval of BP/AR 5117 Interdistrict Attendance, AR 6146.2 Certificated of Proficiency/High School Equivalency, BP 6161 Equipment, Books and Materials, BB 9321 Closed Session Purposes and Agendas,

**AR 3543 Transportation Safety and Emergencies, AR 4161.2 Personal Leaves, AR 4217.3 Layoff/Rehire,
Second Reading.**

- L. Approval of B warrant batches #0001 for \$39,877.51; #0002 for \$158,151.63; #003 for \$31,875.23, #004
for \$88,690.49, #0005 for \$11,259.17, #0006 for \$14,264.40, #0007 for \$152.40, and #0008 for \$30,984.76.**

Trustee Johnston moved, Trustee Newbold seconded approval of the consent agenda.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

ADJOURNMENT

Trustee Newbold moved to adjourn the Regular Meeting of August 13, 2015 at 7:52 p.m. The motion was seconded by Trustee Shillig.

VOTE: 5 AYES, 0 NAYES, 0 ABSENT

The minutes are an unofficial draft until reviewed, modified and approved by ETUSD Trustees approved by the Governing Board on September 10, 2015.

Clerk of the Board Misty Jabate